## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001440

Entity Name: RIST NEUROVASCULAR, INC.

**Current Principal Place of Business:** 

1350 STILLWATER DR MIAMI BEACH F, FL 33141

**Current Mailing Address:** 

1350 STILLWATER DR

MIAMI BEACH F. FL 33141 US

FEI Number: 82-4924660 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2019

**Secretary of State** 

1981941336CC

Officer/Director Detail:

Title D Title I

NamePETERSON, ERICNameSNELLING, BRIANAddress1350 STILLWATER DRAddress1350 STILLWATER DRCity-State-Zip:MIAMI BEACH FL 33141City-State-Zip:MIAMI BEACH FL 33141

Title D Title CEOP

NameLITZENBERG, MARCNamePETERSON, ERICAddress1350 STILLWATER DRAddress1350 STILLWATER DRCity-State-Zip:MIAMI BEACH FL 33141City-State-Zip:MIAMI BEACH FL 33141

Title CFOCOOTS Title DIRECTOR

Name SNELLING, BRIAN Name DIECK, MARTIN

Address 1350 STILLWATER DR Address 1350 STILLWATER DR

City-State-Zip: MIAMI BEACH F FL 33141 City-State-Zip: MIAMI BEACH F FL 33141

Title OTHER, CONSULTING VP FINANCE

Name PAPP, JILL D

Address 1350 STILLWATER DR
City-State-Zip: MIAMI BEACH F FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JILL D. PAPP

CONSULTING VP FINANCE

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date